

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
JULY 19, 2011
6:30 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky
Mayor: Matthew P. McHale

Public Portion

Administrator's Report

Attorney's Report

Engineer's Report

Mayor's Report

Review for Public Meeting:

RESOLUTIONS

#11-157 Bills List

#11-158 Mary Kujawa and Thomas Tully-Hire as Substitute Crossing Guards-\$14.25 per hour

#11-159 Ann Mitchel-Accept Resignation as School Crossing Guard

#11-160 ING Deferred Compensation Plan-Adoption of Restated Plan Document

#11-161 Approval of Borough Towing Contractors

#11-162 Approval of Off-premise 50/50 Cash Raffle-Bergenfield Junior Women's Club-ID#32-8-22429, RL#344, to be drawn September 10, 2011

#11-163 Approval of Block Party to be held August 6, 2011 on Patton Place

#11-164 Approval of Calendar Raffle-Camp Acorn-ID#373-4-35995, RL#345 to be held from October 1, 2011-March 31, 2012

#11-165 Award of Bid for White Beeches Pump Station Force Main and Pump Station Upgrades to Underground Utilities Corp.- \$298,012,05

#11-166 Approval of Off-premise Cash Raffle-DHS Athletic Boosters-ID#109-5-24823; RL#346 to be held from September 1, 2011-November 23, 2011

#11-167 Salary Resolution for 2011

ORDINANCES

First Reading

#1433 Dedication of the Washington/New Milford/Virginia Avenue Intersection to Honor the Memory of Matthew La Porte.

Adjournment

Agendas Subject to Revision